

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L59390
1. Corporation Name

GYROS KING CORPORATION

Principal Place of Business Mailing Address
C/O Mark H. Gregg 100360 Overseas Highway
89240 Overseas Highway Key Largo, FL 33037
S-5
Tavernier, FL 33070

3. Date Incorporated or Qualified 3/16/90 3a. Date of Last Report 4/18/96
4. FEI Number 59-0192273 Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 103900 Overseas Hwy 26 P.O. Box 3087
22 Suite Apt. #, etc. Suite, Apt. #, etc.
23 Key Largo, FL 27 Key Largo, FL
24 33037 25 Monroe 29 33037 30 Monroe

9. Name and Address of Current Registered Agent

Gregg, Mark H.
89240 Overseas Highway, S-5
Tavernier, FL 33070

10. Name and Address of New Registered Agent

81 Name Gregg, Mark H.
82 Street Address (P.O. Box Number is Not Acceptable) 99101 Overseas Highway
83
84 City Key Largo FL 85 Zip Code 33037

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am ☐ with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Mark H. Gregg

MARK H. GREGG

4/29/97

Signature typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P & D ☐ DELETE
NAME Ferns, William
STREET ADDRESS P. O. Box 3087, NW
CITY, ST, ZIP Key Largo, FL 33037
TITLE STD ☐ DELETE
NAME Ferns, Freda
STREET ADDRESS Post Office Box 3087, NW
CITY, ST, ZIP Key Largo, FL 33037
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is based on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Freda Ferns, Director.

Date

Daytime Phone #

4/30/97 (321) 457-0507

FILED

97 MAY -1 AM 9:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CR2E034 (9/96)